

**ILLINOIS INVESTMENT POLICY BOARD  
COMMITTEE ON SUDAN AND IRAN RESTRICTIONS**

Wednesday, March 28  
11:30 AM  
Thompson Center  
100 W. Randolph, 16<sup>th</sup> Floor  
Chicago, Illinois 60601

**MEETING MINUTES**

1. Call to Order: In attendance were William Atwood (Committee chair), Mitchell Goldberg, Martin Noven, Michael Mahoney (Board Chair) and Richard Ingram. The meeting was called to order at 11:35 AM.
2. Administration Matters: No matters were addressed.
3. Public Comment: None.
4. Business:
  - a. The Committee entered into discussion regarding the draft list of Expatriated Entities. A motion was, consistent with statute, to accept the list as submitted; to notify each company on that list of its being identified as an Expatriated Entity; and given that each company was being initially notified, that each company contained on the list be listed with an asterisk, indicating that they are in discussions with the IIPB. Motion made by Atwood, seconded by Mahoney, and passed unanimously.
  - b. Consideration of requests for removal from List of Forbidden Entities
    - i. None.
  - c. Consideration and recommendation for revisions to List of Forbidden Entities
    - i. Discussion was led by Mahoney suggesting that proposed revisions be circulated to the respective retirement systems for their input and action postponed until the June meeting. Action was tabled by the Chair until June.
5. Other Business: None
6. Next Meeting Date: The committee did not set a definitive meeting date but stated it would be posted with due and timely notice.
7. Adjournment: A motion to adjourn passed unanimously (5-0) (by Mahoney, seconded by Noven). The meeting was adjourned at 11:45 am.

These minutes are intended to conform to the requirements of Section 2.02 of the Illinois Open Meetings Act (5 ILCS 120/02).